

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:15 P.M.

Regular Meeting

August 3, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:15 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney

7:00 P.M. Invocation and Pledge of Allegiance – Commissioner Garry Meiggs

PRESENTATION: Khaner Walker – French/West/Vaughan

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 5-138)

- A.** Draft Minutes – June 29, 2009 Special Meeting
- B.** Draft Minutes – July 06, 2009 Regular Meeting
- C.** Draft Minutes – July 20, 2009 Regular Meeting
- D.** Annual Settlement Report
- E.** Authorization to Collect Taxes – April Vehicle Renewals
- F.** Authorization to Collect Taxes - Real & Personal Property

G. Volunteer Form – Carolyn Anderson

ITEM 4. Old Business (For discussion and possible action)

- A. Consideration of Ordinance No. 2007-07-02 – Amendment to Chapter 151 of the UDO of the Camden County Code of Ordinances (Pgs 139-146)

ITEM 5. Public Hearings (For discussion and possible action)

There are no public hearings.

ITEM 6. New Business (For discussion and possible action)

- A. Amendment to Personnel Policy – *Article VII. Holidays and Leaves of Absences* (Pgs 147-160)
B. Governor's Crime Commission Grant (Pgs 161-168)
C. Dismal Swamp Trail Parking Lot (Pgs 169-170)
D. B & M Investments of NC LLC – Special Use Permit – UDO 2007-05-15 – Request for (12) Month Extension (Pgs 171-182)
E. Notice of Renewal – Disaster Recovery Assistance (Pgs 183-202)

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**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS (Pg 203)**

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. **Draft Minutes – July 6, 2009 Regular Meeting** (Pgs 205-210)
4. **New Business (For discussion and possible action)**
 - A. **Bellwether Contract – Addendum to Agreement** (Pgs 211-214)
5. **Other Matters (For discussion and possible action)**
6. **Adjourn**

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ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 215-222)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn